AGENDA

4FRI STAKEHOLDER MEETING

When: Wednesday, November 17, 2010

Where: Arizona Game and Fish Department Office

3500 Lake Mary Rd. Flagstaff, AZ

Time: 9:00AM to 3:30PM

Remember to sign in

Call In Number: 866-727-4699



9:00-9:10	welcome and introductions
9:10-9:20	First Call to the Public
9:20-9:30	Approval - October 27 Meeting Minutes
9:30-10:30	Work Plan Update & Review - Ethan Aumack, GCT
10:30-10:45	Break
10:45-11:15	USFS/4FRI Memorandum of Understanding Discussion – Dennis Bowker, Facilitator/USICR & Ethan Aumack, GCT
11:15-11:45	Support & Endorsement Letters — Diane Vosick, ERI/St. Comm. Discussion of specific requests and then a process for addressing future requests i. Letter of Support for continued FLRA funding ii. Letter of Support for revisions to Partnership Section of USFS Manual iii. Letters of Endorsement from Science & Monitoring WG for 2 JFSP proposals
11:45-1:00	Lunch – On your own
1:00-1:30	Update from USFS – Henry Provencio, 4FRI Team Leader
1:30-2:45	 Work Group Updates i. Landscape Strategy – Shaula Hedwall, USFWS ii. Science and Monitoring – Matt Williamson, GCT iii. Communications - Bonnie Stevens, ERI iv. Economics and Utilization - Diane Vosick, ERI v. Fiduciary Agent/Fiscal Sponsorship – Marcus Selig, GCT
2:45-3:10	Roundtable/Open Discussion – Diane Vosick, ERI/St. Comm. This is a new and permanent agenda item where Stakeholders can initiate discussion on any topic that they feel should be brought forth to the assembled stakeholder group
3:10-3:20	Next Meeting – Diane Vosick, ERI/St. Comm. Do we need a December Stakeholder meeting on 12/15?
3:20-3:30	Final Call to Public and Adjournment